

Village of Sturtevant
Proceedings from the Regular Board Meeting August 1, 2006

Meeting was called to order by President Steven Jansen at 6:32 PM with the Pledge of Allegiance.

Present was Trustees Klinkosh, Hutchinson Lynaugh, J. Johnson, Busha and President Jansen. Absent G. Johnson. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum, and Administrator Janiuk.

CORRESPONDANCE-None

MINUTES-

Trustee Hutchinson made a motion to approve and accept the Minutes recorded at the Regular Board Meeting that took place on July 18, 2006. Seconded by Klinkosh. Motion carried by voice vote.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Lynaugh stated that there was nothing to report at this time.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh summarized the Committee discussion from the July 25, 2006 meeting. The Committee discussed the improvements on Florence Drive and the 93rd Street house. The Committee discussed the speed limit of 35 mph on Braun Road. Signs need to be installed to reflect this. The Committee viewed the contract with Wolter for the emergency generator at the police department. Since the emergency generator needs servicing, this contract will go in front of the Board in Resolution form this evening. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over minutes from the Committee Meeting that took place on July 25, 2006. Committee is still waiting on a legal opinion on the use of impact fees. The landscaping in the playground area at complete. The committee had discussed the July 3rd fireworks and decided to create an ad hoc committee comprised of village residents for the planning of the 2007 July event. The Committee also discussed the movies under the stars. Committee agreed to request funds in the budget for \$400.00 to continue this event next year. The Committee concluded by announcing that the next meeting of the Centennial Committee will take place on October 2, 2006. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee Lynaugh expressed concern over office security and requested that this issue be discussed at the next Committee Meeting.

FINANCE & BUDGETARY- Trustee Hutchinson reviewed minutes from the Committee Meeting that took place on July 25, 2006. Treasurer Freiburger had presented a financial report. Committee had reviewed checks for payment. Committee decided to table the Newell claim to the next Committee Meeting. The baseball diamond fees were discussed and it was decided to move this topic to the Community Events Committee. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee Klinkosh went over minutes from the July 25, 2006 Committee Meeting. Committee reviewed mowing charges. The Committee decided that mowing will be done by the DPW workers on overtime. Property owners will be billed accordingly. The Committee discussed street repairs. Committee decided on renting a sealing machine to fix priority streets. Minutes on file with Clerk.

STORM WATER -Trustee John Johnson presented minutes from the Committee Meeting that took place on July 25, 2006. Administrator Janiuk notified the Committee that Scott Calvino spoke with him about the flooding of his yard when there is a large amount rain. Also, Administrator will be meeting with the Administrator of Mt. Pleasant to discuss the Pike Creek Project. Minutes on file with Clerk.

WATER AND WASTEWATER-Trustee John Johnson presented minutes from the Committee Meeting that took place on July 25, 2006. Committee discussed the water bill dispute for and 3309 97th Street. It was decided that resident would be charged the old sewer rate due to a meter misread. Administrator Janiuk advised the Committee that the flow meter for Cobble Court will not be required until sometime next year. Committee agreed to remove this Resolution from the Agenda until sometime next year. Committee

had also discussed the Water Utility Sale. The anticipated Closing date is December 1, 2006 with Racine Water Utility taking over January 1, 2007.

MOTION: Trustee J. Johnson made a motion to table Resolution # 2006-52, A Resolution Authorizing the Purchase and Installment of a Flow Meter to Service until sometime next year. Seconded by Klinkosh. Motion carried by voice vote.

PUBLIC SAFETY- Public Safety Director Scola stated that the 35 mph speed limit signs have been placed on Braun Road. He extended thanks to the Village of Mt. Pleasant. Director Scola gave an update on Officer Kovacs whom broke his ankle. The Monthly Police Report will be given out at the next Committee Meeting.

PUBLIC WORKS- Public Works Supervisor Mecum stated that weeds will be cut on overtime when the temperatures get lower. Report will be given after August 11, 2006.

ENGINEER- Engineer not present. Report on file with clerk.

ADMINISTRATOR- Administrator Janiuk submitted his Monthly Administrator Report. Administrator Janiuk stated that the Water Agreement with Racine Water Utility was signed tonight.

Amtrak intends to have the trains operating out of the new Depot on August 14, 2006. Flyers have been given out to inform riders of the change. The Ribbon Cutting Ceremony at the new Depot is scheduled for 11:30 am on Saturday, August 12, 2006. The County Executive, Governor Doyle, Congressman Ryan, as well as Amtrak Representatives are anticipated to be in attendance.

The Developers Agreement for Cobble Court has yet to be signed. Heartland Development has a few things that need to get done before this agreement can be signed.

Administrator Janiuk met with Mt. Pleasant officials in regard to the Pike River Project. It is anticipated that this will be a joint project between the Village of Sturtevant and the Village of Mt. Pleasant.

Administrator Janiuk discussed letter sent from Hostak, Henzl, and Bichler regarding impact fees. The letter indicated that the Board can proceed the spending of Park Impact Fees for various projects. It was requested that Impact Fees be discussed at the next Committee Meeting.

A man from Racine Transitional will start work for the Village of Sturtevant on August 2, 2006. He will be busy working on various property and grounds projects.

OPEN FLOOR-Trustee J. Johnson made a motion to open the floor up for public comment. Seconded by Klinkosh. Motion carried by voice vote.

Julie Brinkerhuff, 3220 91st Street, complained of the weeds in front of the old "Rooms for Less" building. She stated that weeds are over six feet tall; it looks like a mess. Wanted to know if anything can be done about this.

Hank Johnson, 9224 Durand Avenue, spoke of his concerns regarding weeds in the alley located between 92nd Street and 93rd Street. He stated that some of the bushes are eight feet tall. Also, Hank talked about the old firehouse and municipal garage. He said that they look better. Wondered if there were any plans for the old firehouse.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by J. Johnson. Motion carried by voice vote.

PAY BILLS –Trustee J. Johnson made a motion to pay all bills. Trustee Hutchinson would like to amend the list to include three checks that have not been printed yet.

MOTION RESTATED-Trustee J. Johnson made a motion to approve all bills including three payments that did not make the register. Seconded by Hutchinson. Motion carried by voice vote.

RESOLUTION-Trustee J. Johnson made a motion suspend the rules for the first reading of Resolution 2006-65 and to read by title only. Seconded by Hutchinson.

ROLL CALL: Hutchinson aye, Klinkosh aye, Busha aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried

*RESOLUTION NO. 2006-65
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
AUTHORIZING ENTERING AGREEMENT WITH THE WOLTER POWER SYSTEMS IN
REGARD TO GENERATOR MAINTENANCE FOR THE YEARS 2006, 2007 AND 2008*

Trustee J. Johnson moved for the adoption of Resolution 2006-65. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS: None

NEW BUSINESS: Trustee Lynaugh made the motion to hire Beth Johnson to fill the vacant full-time position of Building Safety Technician with a start date of August 7, 2006 and a starting pay rate of \$10.00 per hour. Seconded by Hutchinson.

ROLL CALL: Busha aye, Lynaugh aye, J. Johnson abstain, Hutchinson aye, Klinkosh aye, Jansen aye. Motion carried.

ADJOURN: Trustee Klinkosh made a motion to adjourn at 7:15 PM. Seconded by J. Johnson Motion carried by voice vote.

Drafted this 1st day of August, 2006
Approved this 15th day of August, 2006

Mary Hanstad, Clerk/Deputy Treasurer